



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, January 22, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Revised 1/16/14

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Willie C. Wade, 7th District

Robert G Donovan, 8th District

Robert W. Puente, 9th District

Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District

Jose G. Perez, 12th District

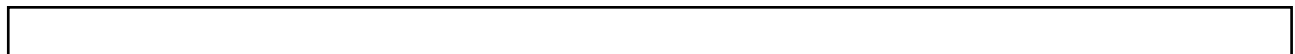
Terry L. Witkowski, 13th District

T. Anthony Zielinski, 14th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
 - Licenses, Ald. Zielinski, Chair; Ald. Coggs, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Donovan, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Kovac, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Public Safety, Ald. Witkowski, Chair; Ald. Puente, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair; Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair; Ald. Perez, Vice-Chair
 - Steering and Rules, Ald. Hines, Chair; Ald. Murphy, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.



UNFINISHED BUSINESS:

1. **130781** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 09/24/2013**
Substitute resolution relating to implementation of various provisions of the 2014 Adopted Budget.
Vetoed by His Honor, the Mayor, on December 30, 2013.

COMMUNICATIONS TO BE PLACED ON FILE:

2. **131355** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/22/2014**
Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

THE LICENSES COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

3. 130877 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/15/2013**

Motion relating to the recommendations of the Licenses Committee relative to licenses.

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

4. **131271** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**

Motion relating to the recommendations of the Public Works Committee relative to licenses.

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

ADOPTION OF THE FOLLOWING:

5. **130645** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 09/04/2013**

Substitute resolution granting a retaining wall easement to Library Hill LLC over City of Milwaukee owned property located at 755 North James Lovell Street in the 4th Aldermanic District.

6. **130991** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**

Substitute resolution to vacate a portion of the alley in the block bounded by vacated West Plainfield Avenue, West Waterford Avenue, vacated South 4th Street and South 5th Street, in the 13th Aldermanic District.

7. **131236** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**

Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Blue Mound Road contract work across USH 45, South of USH 18.

8. **131237** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**

Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for a Local Bridge Project" with the Wisconsin Department of Transportation for rehabilitation of the North 51st Boulevard Bridge over Lincoln Creek and the reconstruction of the Port Washington Bridge over West Capitol Drive with local funds for estimated preliminary engineering costs of \$230,040 and \$426,420, respectively.

9. **131240** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,227,000 for a total estimated cost of these projects being \$19,200,000.

10. 131241 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/17/2013

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,015,800 for a total estimated cost of \$2,226,000.

11. 131242 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/17/2013

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$410,000 for a total estimated cost of these projects being \$4,600,000.

12. 131243 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/17/2013

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$9,049,000 for a total estimated cost of these projects being \$9,969,900.

13. 131244 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/17/2013

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of traffic control improvements in conjunction with the Federal State Aid paving of North 91st Street-North Swan Road from West Hampton Avenue to West Flagg Avenue in the 2nd and 5th Aldermanic Districts with an estimated cost increase for the project of \$5,000, with an estimated grantor share increase of \$4,000 and an estimated City share increase of \$1,000.

14. 131262 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/17/2013

Resolution authorizing the proper City Officers to execute an amendment to the Intergovernmental Cooperation Agreement between the City of Milwaukee, the Board of School Directors of the Milwaukee Public Schools and the Milwaukee Metropolitan Sewerage District regarding modifications to the stormwater detention facility located at Henry David Thoreau Elementary School.

15. 131289 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/17/2013

Resolution approving Lease Agreement with Kinder Morgan Bulk Terminal, LLC.

CONFIRMATION OF THE FOLLOWING:

16. 131281 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/17/2013

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

19. **131264** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
A substitute ordinance to further amend the 2014 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

20. **131208** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution appropriating additional funding to the Department of Neighborhood Services from the 2014 Special Purpose Account Reimbursable Services Advance Fund.

21. **131209** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute Resolution relating to the carryover of 2013 authorization for general obligation and revenue based borrowing.

22. **131210** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

23. **131211** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

24. **131212** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.

25. **131214** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

26. **131215** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,075,000 for bridges.

27. **131216** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,500,000 for street lighting.

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| 28. | <u>131217</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$26,582,000 for street improvements.</p> | | | |
| 29. | <u>131218</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,626,000 for street improvement funding.</p> | | | |
| 30. | <u>131219</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$39,500,000 for sewerage.</p> | | | |
| 31. | <u>131220</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$560,000 for parks and public grounds.</p> | | | |
| 32. | <u>131221</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,952,000 for the construction of police facilities and combined fire and police safety buildings.</p> | | | |
| 33. | <u>131222</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,342,000 for fire engines and other equipment of the fire department.</p> | | | |
| 34. | <u>131223</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,245,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.</p> | | | |
| 35. | <u>131224</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,715,000 for parking lots or other parking facilities.</p> | | | |
| 36. | <u>131225</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.</p> | | | |
| 37. | <u>131226</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |
| <p>Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,293,000 for libraries.</p> | | | |
| 38. | <u>131227</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/17/2013 |

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

51. **131015** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 1442 N Farwell Ave, in the 3rd Aldermanic District to its former owner. (James C Stephens)
52. **131039** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 3454 S 1st Place, in the 14th Aldermanic District to its former owner. (Jorge A. Vargas & Juana Cecilia Vargas)
53. **131068** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 4578 N 65th Street, in the 2nd Aldermanic District to its former owner. (Debra Eaton)
54. **131069** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 6628 N 60th street, in the 9th Aldermanic District to its former owner. (Timothy Day on behalf of Great Day Real Estate Investment, LLC)
55. **131193** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the return of real estate located at 3133 N 6th Street, in the 6th Aldermanic District to its former owner. (Barbara Jean Sanders)
56. **131195** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the return of real estate located at 5854 N. 81st Street, in the 2nd Aldermanic District to its former owner. (Henry L. Jones & bobbie J. Jones)
57. **131196** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the return of real estate located at 626 W. Melvina, in the 6th Aldermanic District to its former owner. (Robert I. Greer)
58. **131197** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the return of real estate located at 1319-1321 N. 23rd Street, in the 4th Aldermanic District to its former owner. (Soukkaserm Sangkhom)
59. **131205** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the return of real estate located at 4056 N. 19th Street, in the 1st Aldermanic District to its former owner. (TYN Properties LLC (Application made by the registered agent John Nelson))

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

71. **131172** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 11/26/2013**
An ordinance relating to an annual report provided by the health department.
72. **131238** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
A substitute ordinance relating to parking controls.
73. **131239** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
A substitute ordinance relating to traffic controls.
74. **131311** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 12/17/2013**
An ordinance relating to eligibility for establishment of commuter parking impacted areas.

ADOPTION OF THE FOLLOWING:

75. **131256** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution relative to acceptance and funding of a COPS Community Policing Development STOP Program grant.
76. **131305** **SPONSORED BY: Ald. Murphy and Ald. Hamilton** **INTRODUCED ON: 12/17/2013**
Substitute resolution implementing a footnote to the 2014 Adopted Budget by directing the Fire and Police Commission to conduct a survey relating to public interaction with the Police Department to determine areas of customer service improvement.

CONFIRMATION OF THE FOLLOWING:

77. **131000** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**
Appointment of Andrew Tillman to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)
78. **131128** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Reappointment of Mark Lyday to the Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)
79. **131129** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Reappointment of Victoria Olsen to the Commission on Domestic Violence and Sexual Assault by the Mayor. (10th Aldermanic District)

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80. **131130** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Reappointment of Roberta Rieck to the Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

81. **110103** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/03/2011**
Communication relating to a policy change to eliminate a limit on the number of public passenger vehicle permits issued.
82. **111743** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/11/2012**
Communication from the Department of Public Works relating to analysis provided regarding traffic control issues.
83. **120047** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/02/2012**
Communication from the Fire and Police Commission relating to a study of all sworn and civilian positions in the Fire and Police Departments.
84. **120086** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/02/2012**
Communication from the Commissioner of Health relating to Infant Mortality Statistics.
85. **120229** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/12/2012**
Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.
86. **121381** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 01/15/2013**
Communication relating to the operation of the Fire and Police Commission.

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

87. **130955** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 11/05/2013**
A substitute ordinance relating to floodplain zoning regulations.
88. **131142** **SPONSORED BY: Ald. Bohl and Ald. Bauman** **INTRODUCED ON: 11/26/2013**
A substitute ordinance amending certain provisions for the disposal of city real estate.

ADOPTION OF THE FOLLOWING:

89. **131252** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution approving the blight designation of the City-owned brownfields at 3034 West Lisbon Avenue and 3044 West Lisbon Avenue and of the adjoining City-owned vacant lot at 1812 North 31st Street for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, in the 15th Aldermanic District.
90. **131254** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive and redevelopment planning, land use analysis, GIS mapping and zoning activities.
91. **131275** **SPONSORED BY: Ald. Wade** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the sale of City-owned scattered site houses to Gorman & Company, Inc. for rehabilitation for affordable housing, in the 1st, 6th, 7th and 15th Aldermanic Districts.
92. **131276** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the sale of City-owned scattered site houses to the Housing Authority of the City of Milwaukee for development of scattered site, affordable housing, in the 6th, 7th and 15th Aldermanic Districts.
93. **131285** **SPONSORED BY: Ald. Bauman and Ald. Bohl** **INTRODUCED ON: 12/17/2013**
Substitute resolution directing the Department of City Development to prepare, in collaboration with other City departments and agencies, a comprehensive guide, for purchasers and owners of one- to 4-unit residential properties, of all programs administered by City departments and agencies that provide financial resources and other assistance for the purchase, repair, rehabilitation or improvement of one- to 4-unit residential properties.

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

95. **131135** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 11/26/2013**
An ordinance relating to the membership of the Frank P. Zeidler public service award selection committee.

ADOPTION OF THE FOLLOWING:

96. **131139** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution amending the Community Workforce Agreement as part of the Milwaukee Energy Efficiency program and the Property Assessed Clean Energy financing program.
97. **131249** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution relative to acceptance and funding of a 2014 Global Youth Service Day Lead Agency Grant.

CONFIRMATION OF THE FOLLOWING:

98. **131089** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Reappointment of Ken DeWeerd to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
99. **131090** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Reappointment of Susan Press to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
100. **131091** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Reappointment of Tracey Villa to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
101. **131278** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Reappointment of John Grunau to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
102. **131280** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Appointment of Vanessa Allen to the Milwaukee Arts Board by the Mayor. (10th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

103. 131250

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/17/2013

Communication from the Department of City Development relating to 2013 Healthy Neighborhoods Initiative accomplishments.

